



Room 301, Hall of Records
2281 Tulare Street
Fresno, California 93721-2198
Telephone: (559) 488-3529
Toll Free: 1-800-742-1011

Board of Supervisors Agenda

Chairman

Juan Arambula

3rd District

Vice Chairman

Susan B. Anderson

2nd District

Phil Larson

1st District

Judith G. Case

4th District

Bob Waterston

5th District

Bart Bohn

County Admin. Officer

Phillip S. Cronin

County Counsel

Bernice E. Seidel

Clerk

ACTION SUMMARY MINUTES

TUESDAY

JUNE 24, 2003

2:00 P.M.

PLEDGE OF ALLEGIANCE

NOTE: The consent agenda has been moved to Item 1. Any agenda item that is pulled from the morning consent agenda for discussion will be set aside until the department can be notified and its representative is in the board room.

SPECIAL ITEM NOT INCLUDED ON POSTED AGENDA:

Adopt resolution congratulating St. Ann's Catholic Church, Riverdale, as it celebrates its 75th anniversary on July 13, 2003

LCAnWA

APPROVED REQUEST TO TAKE ACTION ON ITEM NOT INCLUDED ON POSTED AGENDA, FINDING THE NEED FOR ACTION AROSE AFTER POSTING OF THE AGENDA

CAnLWA

APPROVED AS RECOMMENDED

1. Consent Agenda – Item Numbers 7 – 19

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

LCAnWA

APPROVED AS RECOMMENDED

2. Approve request by Community Medical Centers for Subordination of Deed of Trust

AnCLWA

RESCHEDULED TO JULY 29, 2003

3. Accept for filing Engineer's Report supporting proposed assessment for provision of fire protection and first responder medical services, and adopt Resolution of Intention to levy assessment for formation of County Service Area No. 50, setting public protest hearing for August 19, 2003, at 2:00 p.m.

WCAnLA

APPROVED AS RECOMMENDED

4. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)

CIVIL SERVICE COMMISSION

APPOINTED GENE ZIMMERMAN

FRESNO COUNTY FIRE PROTECTION DISTRICT

REAPPOINTED AMY KNIGHT

SOLID WASTE APPEALS BOARD

APPOINTED DONALD WADE TO REPLACE WAYNE DOMINICK

APPOINTED CRUZ RAMOS TO REPLACE JAMES LOUGH (TECH ALT.)

WORKFORCE INVESTMENT BOARD

REAPPOINTED SAMUEL A. LUCIDO

REAPPOINTED LARRY M. FORTUNE

AnWCLA

APPROVED NOMINATIONS FOR APPOINTMENTS

5. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

HELD

ADDENDUM TO AGENDA

Sitting as the IHSS Public Authority Governing Board

Unilateral implementation of the In-Home Support Services Public Authority's Last, Best and Final Proposal to SEIU - Local 250's Counter Proposal of June 23, 2003

Placement on Agenda: **To Follow Item 3**

AnWCLA

BY UNANIMOUS VOTE, THE BOARD UNILATERALLY ADOPTED THE IMPLEMENTATION OF THE IN-HOME SUPPORT SERVICE PUBLIC AUTHORITY'S LAST, BEST AND FINAL PROPOSAL TO SEIU – LOCAL 250

6. **Closed Session –**

- a. Conference with legal counsel – Existing Litigation
Government Code Section 54956.9(a) – In re W & R Grace & Co., et al. Chapter 11 debtors (U.S. Bankruptcy Ct. Delaware, Case Numbers 01-01139 and 01-01179)

HELD

- b. Public Employee Appointment or Employment – Title: Health Officer (GC 54957)

HELD

Sitting as the IHSS Public Authority Governing Board

- c. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: SEIU Local 250 – Hours, Wages and Terms and Conditions of Employment

AnWCLA

BY UNANIMOUS VOTE, THE BOARD UNILATERALLY ADOPTED THE IMPLEMENTATION OF THE IN-HOME SUPPORT SERVICE PUBLIC AUTHORITY'S LAST, BEST AND FINAL PROPOSAL TO SEIU – LOCAL 250

CONSENSUS

ADJOURN AND REOPEN THE BUDGET HEARINGS

NEXT MEETINGS:

June 23 through 27, 2003 – 9:00 A.M. – Budget Hearings

July 29, 2003 – 9:00 A.M.

<p>Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.</p>
--

CONSENT AGENDA – Item Numbers 7 – 19

(Any Board Member may pull any consent item for discussion or separate vote)

LCAnWA

APPROVED AS RECOMMENDED

Supervisor Larson

7. Adopt resolution honoring the 100th birthday of Orpa Henriksen – July 29, 2003
8. Adopt resolution honoring the 24th Annual Joaquin Murrieta Ride

Auditor-Controller/Treasurer-Tax Collector

9. Adopt resolutions authorizing right to excess proceeds from tax sale where sufficient information and proof of claimants' right to excess proceeds have been established

Administrative Office

10. Authorize the submission of an application to Department of Health Services, Centers for Disease Control and Prevention, for FY 2003-08 Steps to a HealthierUS funds; authorize Chairman to execute the Official Transmittal Letter supporting the department's application for funding activities to create a healthier community by contributing to the prevention of diabetes, asthma and obesity; and authorize Director of Community Health to execute the application and related assurances in order to meet grant requirements
11. Adopt resolutions rejecting claims for damages and rejecting application for leave to present a late claim for damages
12. Adopt resolution implementing Government Code Section 31641.04 – "Early Retirement Option"

Agreements – Approve and Authorize Chairman to Execute

13. Agreement with Consolidated Mosquito Abatement District to provide enhanced mosquito surveillance activities primarily in the unincorporated eastern foothill areas (\$9,062)
14. Renewal agreement with Pegasus Risk Management for Workers' Compensation third-party administrator services (\$2,132,021)
15. Agreement with Heritage Centre, LLC, to purchase and install a sound-masking system in Children's Mental Health program areas of the Heritage Centre (\$130,000)
16. Agreements with Comprehensive Alcohol Program, Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc., and Westcare California, Inc., for alcohol and drug treatment services (\$1,228,000)
17. Sole source agreement with Regents to the University of California, Davis to provide specialized training for Human Services System staff (\$400,000)

18. Approve the “AGREEMENTS TO DEFEND PUBLIC OFFICERS OR EMPLOYEES” for the employees and case as listed below: Kathleen Bauer, Sr. D.A. Investigator; Lindasue Brock, Sr. D.A. Investigator; Scott Chaney, Sr. D.A. Investigator; Lee Cotter, Sr. D.A. Investigator; Robert F. Gottselig, Sr. D.A. Investigator; Lorine Haynes, Sr. D.A. Investigator; Terrence Holly, Sr. D.A. Investigator; Jack Jones, Sr. D.A. Investigator; James Kantarakis, Sr. D.A. Investigator; Joel Nichols, Sr. D.A. Investigator; Robert Pole, Sr. D.A. Investigator; Fernando Reyna, Sr. D.A. Investigator; John Smith, Sr. D.A. Investigator; Rod Spaulding, Sr. D.A. Investigator; John Swenning, Jr., Sr. D.A. Investigator; Robert Weingandt, Sr. D.A. Investigator; XongVue Yang, Sr. D.A. Investigator; Teresa Alvarez, D.A. Investigator II; Lisa Biggs, D.A. Investigator II; Samuel Cortina, D.A. Investigator II; Clark Crapo, D.A. Investigator II; Francisco Esquivel, D.A. Investigator II; Armarjet Gill, D.A. Investigator II; Shari Hall, D.A. Investigator II; Steven Hatch, D.A. Investigator II; Mario Leal, D.A. Investigator II; Kevin Maekawa, D.A. Investigator II; James Orth, D.A. Investigator II; Jesus Perez, D.A. Investigator II; Cecilia Reyes, D.A. Investigator II; Sara Segler, D.A. Investigator II; Fred Starks, D.A. Investigator II; Stacy Thomas, D.A. Investigator II; and John Waide, D.A. Investigator II; as named in U.S. District Court Eastern District of CA Court Case No.: CIV F 02-6626 AWIDLB – Maria Morales-Opett v County of Fresno, et al.
19. Approve the “AGREEMENTS TO DEFEND PUBLIC OFFICERS OR EMPLOYEES” for the employees and case as listed below: Kathleen Bauer, Sr. D.A. Investigator; Lindasue Brock, Sr. D.A. Investigator; Scott Chaney, Sr. D.A. Investigator; Lee Cotter, Sr. D.A. Investigator; Robert F. Gottselig, Sr. D.A. Investigator; Lorine Haynes, Sr. D.A. Investigator; Terrence Holly, Sr. D.A. Investigator; Jack Jones, Sr. D.A. Investigator; James Kantarakis, Sr. D.A. Investigator; Joel Nichols, Sr. D.A. Investigator; Robert Pole, Sr. D.A. Investigator; Fernando Reyna, Sr. D.A. Investigator; John Smith, Sr. D.A. Investigator; Rod Spaulding, Sr. D.A. Investigator; John Swenning, Jr., Sr. D.A. Investigator; Robert Weingandt, Sr. D.A. Investigator; XongVue Yang, Sr. D.A. Investigator; Teresa Alvarez, D.A. Investigator II; Lisa Biggs, D.A. Investigator II; Samuel Cortina, D.A. Investigator II; Clark Crapo, D.A. Investigator II; Francisco Esquivel, D.A. Investigator II; Armarjet Gill, D.A. Investigator II; Shari Hall, D.A. Investigator II; Steven Hatch, D.A. Investigator II; Mario Leal, D.A. Investigator II; Kevin Maekawa, D.A. Investigator II; James Orth, D.A. Investigator II; Jesus Perez, D.A. Investigator II; Cecilia Reyes, D.A. Investigator II; Sara Segler, D.A. Investigator II; Fred Starks, D.A. Investigator II; Stacy Thomas, D.A. Investigator II; and John Waide, D.A. Investigator II; as named in U.S. District Court Eastern District of CA Court Case No.: CIV F 02-6627 RECLJO – Carol Dela Torre v County of Fresno, et al.